



TOWN OF ESSEX
Conservation Commission

29 West Avenue • Essex, Connecticut 06426
Telephone (860) 767-4340 • FAX (860) 767-8509

Executive Board

Kathleen Tucker, Chairman
Jeffrey Lovelace, Vice Chairman
Frank Hall, Secretary

Regular Members

Richard Helmecki
Adrienne Forrest
Mark J. Reeves
Jim O'Brien

Alternate Member

(2) Vacancies

Record of the Vote - Regular Meeting
Thursday, April 12, 2018 at 7:30 P.M.

The Essex Conservation Commission conducted their regularly scheduled meeting on Thursday, April 12, 2018 in Room B of the Essex Town Hall. Members present were K. Tucker, F Hall, R Helmecki, J O'Brien, M Reeves who joined the meeting at 7:50 p.m.

MOTION made by J. O'Brien to approve the Minutes of the January 11, 2018 Regular Meeting as presented; **SECONDED** by R Helmecki; **Voting in Favor:** K. Tucker, J O'Brien, R Helmecki, F Hall; **Opposed:** None; **Abstaining:** None; **Approved:** 4/0/0.

MOTION made M Reeves to table the discussion and approval of Agenda item 5D, for discussion on Section 1 of the Conservation Commission By Laws, to change the regularly scheduled meeting from the first Thursday of the month to the second Thursday of the month; **SECONDED** by F Hall; **Voting in Favor:** K. Tucker, J O'Brien, R Helmecki, F Hall, M Reeves; **Opposed:** None; **Abstaining:** None; **Approved:** 5/0/0.

MOTION made by M Reeves to approve Clark's Custom Services invoice as follows: the amount of \$350 for wood stacking and the amount of \$570 for brush clean up, Phase II at Bushy Hill Preserve for Meadow Cleaning; **SECONDED** by J O'Brien; **Voting in Favor:** K. Tucker, J O'Brien, F Hall, M Reeves; **Opposed:** None; **Abstaining:** R Helmecki; **Approved:** 4/0/1.

MOTION made by M Reeves to adjourn the meeting at 8:45 pm until the May 10, 2018 regularly scheduled meeting at 7:30pm, Essex Town Hall, Conference Room B, 29 West Avenue, Essex, CT; **SECONDED** by J O'Brien; **Voting in Favor:** K. Tucker, J O'Brien, M Reeves, F Hall, R Helmecki, ; **Opposed:** None; **Abstaining:** None; **Approved:** 5/0/0.

Respectfully submitted,

Stella C. Beaudoin